

EXHIBIT C



DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

INCIDENT REPORT

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Page 1 of 31

Search Warrant Execution and Criminal Arrest of Haoyang YU

Incident Overview

| | |
|-----------------------------|------------------------------------------------------------|
| Topic/Title | Search Warrant Execution and Criminal Arrest of Haoyang YU |
| | |
| | |
| | |
| | - SEIZURE-ARREST |
| Conveyance Type | |
| Type | N - NO TRANSPORTATION INVOLVED |
| Seizure Date | 06/14/2019 10:00 |
| Contributing Info Indicator | Yes |
| Contributing Info | - CBP - INSPECTION ENFORCEMENT TEAM |
| | |
| | |
| | |
| Occurrence Date and Time | 06/14/2019 10:00 |

Arrest Details

| | |
|-------------|------------------|
| Arrest Date | 06/14/2019 10:00 |
| Arrest? | Yes |
| Indictment? | Yes |
| Arrest Type | C - CRIMINAL |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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DOJ-YU-000311



DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

INCIDENT REPORT



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| | |
|------------------------|----------------------------------------------|
| Arrest Location | |
| Location | N - NON-BORDER |
| Description | Residence of Haoyang YU |
| Arrest Category | |
| Category | O - OTHER |
| Other | Theft of Trade Secrets and Export violations |

Seizure Details

| | |
|-------------------------------------|---------------------------------------|
| Seizing Agency | |
| Agency/Unit/Group | HSI - HSI Special Agent |
| Seizing Participating Agency | |
| Agency/Unit/Group | CSI - CBP, OFFICER |
| Seizing Participating Agency | |
| Agency/Unit/Group | DOC - DEPARTMENT OF COMMERCE |
| Seizing Participating Agency | |
| Agency/Unit/Group | FBI - FEDERAL BUREAU OF INVESTIGATION |
| Seizing Participating Agency | |
| Agency/Unit/Group | HSI - HSI Special Agent |

Violator Information

| | |
|---------------------------|--------------------------------------|
| Violator Type | INDIVIDUAL |
| Suspect Name | |
| Last | YU |
| First | Haoyang |
| Date of Birth | |
| Gender | |
| Gender | M - MALE |
| Race | A - ASIAN |
| Hispanic Indicator | N - NOT OF HISPANIC OR LATINO ORIGIN |

Case Number

Case Title

EAGLE Event Number

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TRICON MMIC & Haoyang YU

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6/17/2019

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

INCIDENT REPORT



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Citizenship

Country

USA - United States

Incident Address

Address Type

Type

H - HOME/RESIDENCE

Address

Address

8 Plainfield Street

City

Lexington

State

MA - MASSACHUSETTS

Postal Code

02421

Country

USA - United States

Arresting Agent

Arresting Agency

Agency/Unit/Group

HSI - Homeland Security Investigations

Agent Name

Last

Andersen, Thomas

Job Title

SPECIAL AGENT

Arresting Participating Agency

Agency/Unit/Group

CSI - CBP, OFFICER

Arresting Participating Agency

Agency/Unit/Group

DOC - DEPARTMENT OF COMMERCE

Air & Marine Participation

No

Violation Statistics

Violation

18USC1832 - THEFT OF TRADE SECRETS

Case Number

Case Title

EAGLE Event Number

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TRICON MMIC & Haoyang YU

Not Specified

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

INCIDENT REPORT

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| | |
|-----------------------------|-----------------------------|
| Arrest Statistic | |
| Type | AR - ARREST |
| Counts | 12 |
| Date | June 14, 2019 |
| Status | Approved |
| Indictment Statistic | |
| Type | IN - INDICTMENT/INFORMATION |
| Counts | 12 |
| Date | June 11, 2019 |
| Status | Approved |

| | |
|-----------------------------|---------------------------------------------------|
| Violation | 18USC554 - SMUGGLING GOODS FROM THE UNITED STATES |
| Arrest Statistic | |
| Type | AR - ARREST |
| Counts | 3 |
| Date | June 14, 2019 |
| Status | Approved |
| Indictment Statistic | |
| Type | IN - INDICTMENT/INFORMATION |
| Counts | 3 |
| Date | June 11, 2019 |
| Status | Approved |

Seizure Line Item Statistics

| | |
|--------------------------------------|---------------------------|
| Incident Line Item Number | 1 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | CEL - Mobile Comm Devices |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 500 |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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| | |
|---------------------------------|-------------------------------|
| Line Item Description | Apple iPhone 128gb YU |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 2 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | CEL - Mobile Comm Devices |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 200 |
| Line Item Description | Nokia phone from Room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|---------------------------|
| Incident Line Item Number | 3 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | CEL - Mobile Comm Devices |

Case Number

Case Title

EAGLE Event Number

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| | |
|---------------------------------|-------------------------------|
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 200 |
| Line Item Description | Gold iPad from Room O |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 4 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | CEL - Mobile Comm Devices |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 200 |
| Line Item Description | Samsung tablet from Room O |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|----------------------------------|---|
| Incident Line Item Number | 5 |
|----------------------------------|---|

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

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| | |
|--------------------------------------|-------------------------------|
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | CEL - Mobile Comm Devices |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 200 |
| Line Item Description | Gray iPhone from Room O |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 6 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | CEL - Mobile Comm Devices |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 200 |
| Line Item Description | Silver iPhone from Room O |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |

Case Number

Case Title

EAGLE Event Number

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| | |
|--------------------------|---------------|
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|------------------------------------|
| Incident Line Item Number | 7 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 150 |
| Line Item Description | Seagate External Drive from Room L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------|
| Incident Line Item Number | 8 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1200 |

Case Number

Case Title

EAGLE Event Number

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| | |
|---------------------------------|------------------------------------|
| Line Item Description | HP Laptop from Room L - 5CD9122ZSH |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 9 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1000 |
| Line Item Description | Small HP laptop from Room L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|---------------------------|
| Incident Line Item Number | 10 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | CEL - Mobile Comm Devices |

Case Number

Case Title

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| | |
|---------------------------------|------------------------------------|
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1200 |
| Line Item Description | HP Laptop from Room L - CND731BJ6L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 11 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 2 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 50 |
| Line Item Description | USB Thumb Drive from Room L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|----------------------------------|----|
| Incident Line Item Number | 12 |
|----------------------------------|----|

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

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6/17/2019

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DOJ-YII-000320



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INCIDENT REPORT

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| | |
|--------------------------------------|-------------------------------|
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 3 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 75 |
| Line Item Description | USB Thumb Drive from Room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 13 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 100 |
| Line Item Description | Hitachi HDD HD353TDC |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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| | |
|--------------------------|---------------|
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 14 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 500 |
| Line Item Description | Lenovo 320 Laptop from Room B |
| Property Legal Status | CA - Cancelled |
| Property Physical Status | CA - Cancelled |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |
| Final Statistic | |
| Type | CA - CANCELLED |
| Date | June 19, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------|
| Incident Line Item Number | 15 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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| | |
|---------------------------------|----------------------------------------|
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Naturalization certificate from Room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|--------------------------------|
| Incident Line Item Number | 16 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 2 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Identity documents from Room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|----------------------------------|----|
| Incident Line Item Number | 17 |
|----------------------------------|----|

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

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| | |
|--------------------------------------|------------------------------------|
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | SS card of Yanzhi CHEN from Room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-----------------------------------|
| Incident Line Item Number | 18 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | SS Card of Haoyang YU from Room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |

Case Number

Case Title

EAGLE Event Number

Date Approved

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Not Specified

6/17/2019

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| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|------------------------------------|
| Incident Line Item Number | 19 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 4 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Chinese ID documents of Haoyang YU |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------|
| Incident Line Item Number | 20 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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| | |
|---------------------------------|----------------------------------|
| Line Item Description | US PPT of Haoyang YU from Room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 21 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 3 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Credit Cards from Room J |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------|
| Incident Line Item Number | 22 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

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| | |
|---------------------------------|-------------------------------|
| Quantity | 2 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | CD-R with unknown data |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|----------------------------------------------|
| Incident Line Item Number | 23 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Miscellaneous personal documents from Room D |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|----------------------------------|----|
| Incident Line Item Number | 24 |
|----------------------------------|----|

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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| | |
|----------------------------------------------------|-------------------------------------------|
| Incident Sub-Line Item Number | 0000 |
| Line Item Type Category Type | OTH - General MDS/Other EVD - Evidence |
| Quantity | 2 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Credit cards from Room D |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic Type Date Status | SZ - SEIZURE June 14, 2019 Approved |

| | |
|-------------------------------------------|-------------------------------------------|
| Incident Line Item Number | 25 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type Category Type | OTH - General MDS/Other EVD - Evidence |
| Quantity | 4 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Business cards from room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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|--------------------------|---------------|
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 26 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Business cards of Haoyang YU |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------|
| Incident Line Item Number | 27 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 4 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

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| | |
|---------------------------------|------------------------------------------|
| Line Item Description | Miscellaneous business cards from Room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 28 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Notebook from Room B |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------|
| Incident Line Item Number | 29 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

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| | |
|---------------------------------|--------------------------------------------|
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Miscellaneous business records from Room L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 30 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Black Binder |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|----------------------------------|----|
| Incident Line Item Number | 31 |
|----------------------------------|----|

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

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6/17/2019

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| | |
|--------------------------------------|---------------------------------------|
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 3 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Black case with Sim cards from Room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|------------------------------------------|
| Incident Line Item Number | 32 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 100 |
| Line Item Description | Miscellaneous Circuit Boards from Room I |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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|--------------------------|---------------|
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 33 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 3 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 200 |
| Line Item Description | MMIC Amplifiers from Room T |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------|
| Incident Line Item Number | 34 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 4 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 40000 |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

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| | |
|---------------------------------|-------------------------------|
| Line Item Description | MMIC Wafers from Room L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|---------------------------------------|
| Incident Line Item Number | 35 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 2 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 20 |
| Line Item Description | Empty Gel-Pack Containers from Room L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------|
| Incident Line Item Number | 36 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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| | |
|---------------------------------|-------------------------------|
| Quantity | 75 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 7500 |
| Line Item Description | TRICON MMIC amplifiers |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|----------------------------------------------|
| Incident Line Item Number | 37 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 4 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 1 |
| Line Item Description | Win Semiconductor shipping boxes from Room L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|----------------------------------|----|
| Incident Line Item Number | 38 |
|----------------------------------|----|

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

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| | |
|--------------------------------------|-------------------------------|
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 3 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 4000 |
| Line Item Description | Unknown MMIC amplifiers |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 39 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 500 |
| Line Item Description | Optic device from Room L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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| | |
|--------------------------|---------------|
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 40 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 50 |
| Line Item Description | Light |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------|
| Incident Line Item Number | 41 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 200 |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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| | |
|---------------------------------|-------------------------------|
| Line Item Description | Illuminator from Room L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

| | |
|--------------------------------------|-------------------------------|
| Incident Line Item Number | 42 |
| Incident Sub-Line Item Number | 0000 |
| Line Item Type | |
| Category | OTH - General MDS/Other |
| Type | EVD - Evidence |
| Quantity | 1 |
| Unit of Measure | EA - UNITS |
| Domestic Estimated Value | 250 |
| Line Item Description | Humidity Chamber from Room L |
| Property Legal Status | EV - Evidence - Single Status |
| Property Physical Status | HE - Held by Customs |
| Seizure Statistic | |
| Type | SZ - SEIZURE |
| Date | June 14, 2019 |
| Status | Approved |

Routing Information

| | |
|--------------------------------------|-------------------|
| Supervisor | Michael McGonigle |
| Automatic Distribution Office | BO - Boston, MA |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

Not Specified

6/17/2019

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|------------------------------------|---------------------|
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
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| Groups Visible To | Restricted |
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Case Number

Case Title

EAGLE Event Number

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TRICON MMIC & Haoyang YU

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6/17/2019

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Narrative

On June 11, 2019, a Grand Jury in the District of Massachusetts issued a true bill indicting Haoyang YU and his company Tricon MMIC LLC of Lexington, Massachusetts for violations of 18 USC § 554 Smuggling Goods From the United States and 18 USC § 1832, Theft of Trade Secrets. On June 14, 2019, HSI Boston CPIC special agents and their investigative partners executed four criminal search warrants in Massachusetts, including the home Haoyang YU. Following the execution of these warrants, YU was interviewed and arrested for the aforementioned violations of United States law.

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

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6/17/2019

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Metadata

| | |
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| [REDACTED] | [REDACTED] |
| Document Status | Approved |
| Opened | 6/16/2019 |
| Last Updated | 6/28/2019 |
| Author | Thomas Andersen [REDACTED] |
| Owner(s) | Thomas Andersen [REDACTED] |
| Supervisor | MICHAEL MCGONIGLE [REDACTED] |
| Approved | Stephen Valentine [REDACTED] |

Case Metadata

| | |
|--------------------------|---------------------------------|
| Case Title | TRICON MMIC & Haoyang YU |
| [REDACTED] | [REDACTED] |
| Case Opened | 3/22/2018 |
| Case Last Updated | 6/17/2019 |
| Approved | Michael McGonigle [REDACTED] |

Case Number

Case Title

EAGLE Event Number

Date Approved

TRICON MMIC & Haoyang YU

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6/17/2019

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